

City of Brookings

MEETING AGENDA

CITY COUNCIL

Monday, August 26, 2019, 7:00pm

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

CITY COUNCIL

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Ceremonies/Announcements

1. Suicide Prevention Proclamation [Pg. 2]
2. Yard of the Month – June and July
 - a. June – Best Residential – Gary and Carolyn Milliman, 1090 Parkview Drive
 - b. July – Best Residential – Mavis Coppolo, 432 Fern Ave
 - c. July – Best Commercial – Wild Rivers Motor Lodge, 437 Chetco Ave

E. Oral Requests and Communications from the audience

(Public Comments on non-agenda items – 5 minute limit per person.*)

F. Consent Calendar

1. Approve Council minutes for August 12, 2019 [Pg. 3]
2. Accept TPAC Committee minutes for July 11, 2019 [Pg. 5]
3. Receive monthly financial report for July 2019 [Pg. 6]

G. Staff Reports/Resolutions

1. Emergency Housing Declaration Resolution [City Manager, Pg. 12]
 - a. Resolution 19-R-1167 [Pg. 13]
2. 2019 Street Improvement project additional work [City Manager, Pg. 15]
 - a. Five Year Street Improvement Plan [Pg. 16]

H. Informational Non-Action Items

I. Remarks from Mayor and Councilors

J. Adjournment

*Obtain Public Comment Forms and view the agenda and packet information on-line at www.brookings.or.us, at City Hall and at the local library. Return completed Public Comment Forms to the City Recorder before the start of meeting or during regular business hours.

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with at least 72 hours advance notification. Please contact 469-1102 if you have any questions regarding this notice.

City of Brookings *Proclamation*

WHEREAS, more people in the U.S., Oregon and Curry County including more youth 15-24 died by suicide that ever before; and

WHEREAS, suicide is the leading cause of death in Oregon for 15-54 years old; and

WHEREAS, the stigma associated with mental illness and suicide works against suicide prevention by discouraging persons at risk from seeking lifesaving help; and

WHEREAS, by far the majority of youth in crisis don't call a crisis phone line but do text; and

WHEREAS, by increasing awareness of suicide as a public health issue supports citizens to reduce the stigma by talking about mental health; and

WHEREAS, suicide is preventable and prevention starts with recognizing the warning signs and taking them seriously and by gaining new knowledge of suicide prevention with awareness of the Crisis Text Line 741741

NOW, THEREFORE, I, Jake Pieper, Mayor of the City of Brookings, hereby declare September, 2019 as

Suicide Prevention & Awareness Month

BE IT FURTHER RESOLVED, that the Council encourages all citizens to learn the warning signs and use that information to ask a troubled friend, colleague or family member "R U OK".

In Witness Whereof, I, Mayor Jake Pieper, do hereto set my hand and cause the official seal of the City of Brookings, Oregon, to be affixed this 26th day of August, 2019.

Mayor Jake Pieper

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 12, 2019

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, John McKinney and Ron Hedenskog; a quorum present

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Works and Development Services Director Tony Baron, Deputy Public Works and Development Services Director Jay Trost and Deputy Recorder Rita Ritz

Media Present: None

Others Present: Approximately eighteen audience members

Modification to Agenda

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to move Item F2 to F1.

Oral Requests and Communications from the audience

No one requested to address Council regarding non-agenda items.

Consent Calendar

1. Approve Council minutes for July 22, 2019
2. Approve Council Special Meeting minutes for August 5, 2019
3. Accept Parks and Recreation Commission minutes for May 30, 2019

Councilor Hedenskog moved, Councilor McKinney seconded, and Council voted 4-1 with Councilor Hodges abstaining, to approve the Consent Calendar.

Staff Reports

Social Security Bar Access Lease Agreement

Deputy Public Works and Development Services Director Trost presented the staff report.

The following individuals addressed Council in support of Social Security Bar Access

1. John Naczowsle 98690 N. Bank Rd
2. Ken Cunningham 98650 N. Bank Rd
3. Gordan Nielson 98744 N. Bank Rd

Curry County Parks Director, Josh Hopkins provided further information to the Council regarding fees, the goal of the RV Park, how camp host would provide accurate details of events and mentioned the potential grant opportunity the County has access to.

Councilor Hodges expressed concern about possible restrictions to the River Bar and the impact it could have on the fishermen and fishing guides.

Councilor Hedenskog encouraged that the agreement should allow the City to keep access.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to have a draft lease agreement brought to a Joint Workshop with the City, County and Stakeholders in the area.

Azalea Park Foundation Memorandum of Understanding

Deputy Public Works and Development Services Director Trost presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to dissolve the 2013 Memorandum of Understanding with the Azalea Park Foundation.

Water Meter Drop-In Connection Fees

City Manager Howard presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 19-R-1166, updating rate for water meter connection fees.

Remarks from Mayor and Councilors

Council Hedenskog remarked on the Sudden Oak Death Meeting in Salem, next month and stressed the distance and informed the Council he will not be attending.

Councilor Hamilton commented on the wonderful turn out of the Art in Stout Park Festival and the Pirates of the Pacific Festival.

Mayor Pieper asked for a support letter regarding housing be brought to a Council Meeting.

Adjournment

Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 8:35 p.m.

Respectfully submitted:

ATTESTED:
this 26th day of August 2019:

Jake Pieper, Mayor

Janell K. Howard, City Recorder

TOURISM PROMOTION ADVISORY COMMITTEE (TPAC) MINUTES
Thursday – July 11, 2019

CALL TO ORDER

Meeting called to order at 4:06 PM

1. ROLL CALL

Present: Committee members Barbara Ciaramella, Matt Honeycutt, Skip Watwood, Sonya Billington, Dane Tippman

Absent: Tim Kennedy, Bob Pieper

Also present: Staff Committee Liaison Lauri Ziemer

2. APPROVAL OF MINUTES –

Motion made by Sonya Billington to approve the minutes of June 20, 2019; motion seconded by Barbara Ciaramella, Dane Tippman abstained. Committee voted and the motion carried.

3. Public Comment - None

4. ACTION ITEMS

- a. **Brookings Oregon Monarch Advocates (BOMA) Event Proposal** – Holly Beyers and Dennis Triglia presented the Brookings 2nd Annual Monarch Festival event proposal. They advised they are planning and anticipating for a larger event this year with more activities planned. They plan to publicize the event thru media, radio and print public service announcements and use social media to encourage attendance. They also hope to expand the event eventually to a self sustaining festival thru sponsorships and donors.

Motion made by Dane Tippman to fund the event in the amount of \$1,500; motion seconded by Sonya Billington. Committee voted and the motion carried unanimously. Matter forwarded to City Council.

5. INFORMATIONAL ITEMS

- a. **TPAC Budget** - Committee reviewed new fiscal year budget.


6. Committee Comments on Non-Agenda Items –

Committee commented on the 4th of July Family Festival and fireworks and complimented Barbara on a successful event.

7. SCHEDULE NEXT MEETING – Next meeting scheduled for August 8, 2019. This meeting will include marketing and media consultants to present proposals.

8. ADJOURNMENT – with no further business the meeting adjourned at 4:30 pm.

Respectfully submitted,


Skip Watwood, Chair

(approved at 8-8, 2019 meeting)

CITY OF BROOKINGS
FUND SUMMARY
FOR THE 1 MONTHS ENDING JULY 31, 2019

GENERAL FUND

	BUDGET	PERIOD ACTUAL	YTD ACTUAL	REMAINING BUDGET	PCNT
<u>REVENUE</u>					
TAXES	3,236,390.00	69,975.68	69,975.68	3,166,414.32	2.2
LICENSES AND PERMITS	128,000.00	10,230.61	10,230.61	117,769.39	8.0
INTERGOVERNMENTAL	286,800.00	9,985.95	9,985.95	276,814.05	3.5
CHARGES FOR SERVICES	246,000.00	32,015.84	32,015.84	213,984.16	13.0
OTHER REVENUE	197,383.00	25,604.21	25,604.21	171,778.79	13.0
TRANSFERS IN	517,067.00	.00	.00	517,067.00	.0
	4,611,640.00	147,812.29	147,812.29	4,463,827.71	3.2
<u>EXPENDITURES</u>					
JUDICIAL:					
PERSONAL SERVICES	31,872.00	1,782.65	1,782.65	30,089.35	5.6
MATERIAL AND SERVICES	12,850.00	423.02	423.02	12,426.98	3.3
CAPITAL OUTLAY	.00	.00	.00	.00	.0
	44,722.00	2,205.67	2,205.67	42,516.33	4.9
FINANCE AND ADMINISTRATION:					
PERSONAL SERVICES	349,616.00	29,214.38	29,214.38	320,401.62	8.4
MATERIAL AND SERVICES	175,200.00	15,723.73	15,723.73	159,476.27	9.0
CAPITAL OUTLAY	.00	.00	.00	.00	.0
	524,816.00	44,938.11	44,938.11	479,877.89	8.6
POLICE:					
PERSONAL SERVICES	2,240,968.00	188,920.95	188,920.95	2,052,047.05	8.4
MATERIAL AND SERVICES	183,300.00	12,730.58	12,730.58	170,569.42	7.0
CAPITAL OUTLAY	.00	.00	.00	.00	.0
DEBT SERVICE	67,867.00	4,452.31	4,452.31	63,414.69	6.6
TRANSFERS OUT	.00	.00	.00	.00	.0
	2,492,135.00	206,103.84	206,103.84	2,286,031.16	8.3
FIRE:					
PERSONAL SERVICES	207,351.00	18,140.74	18,140.74	189,210.26	8.8
MATERIAL AND SERVICES	100,000.00	2,551.93	2,551.93	97,448.07	2.6
CAPITAL OUTLAY	.00	.00	.00	.00	.0
DEBT SERVICE	30,579.00	.00	.00	30,579.00	.0
TRANSFERS OUT	.00	.00	.00	.00	.0
	337,930.00	20,692.67	20,692.67	317,237.33	6.1

CITY OF BROOKINGS
FUND SUMMARY
FOR THE 1 MONTHS ENDING JULY 31, 2019

GENERAL FUND

	BUDGET	PERIOD ACTUAL	YTD ACTUAL	REMAINING BUDGET	PCNT
PLANNING AND BUILDING:					
PERSONAL SERVICES	228,662.00	19,853.60	19,853.60	208,808.40	8.7
MATERIAL AND SERVICES	90,800.00	587.92	587.92	90,212.08	.7
CAPITAL OUTLAY	.00	.00	.00	.00	.0
TRANSFERS OUT	.00	.00	.00	.00	.0
	319,462.00	20,441.52	20,441.52	299,020.48	6.4
PARKS & RECREATION:					
PERSONAL SERVICES	270,876.00	24,181.99	24,181.99	246,694.01	8.9
MATERIAL AND SERVICES	105,500.00	2,853.26	2,853.26	102,646.74	2.7
CAPITAL OUTLAY	35,000.00	.00	.00	35,000.00	.0
DEBT SERVICE	74,384.00	4,031.88	4,031.88	70,352.12	5.4
TRANSFERS OUT	.00	.00	.00	.00	.0
	485,760.00	31,067.13	31,067.13	454,692.87	6.4
FINANCE AND HUMAN RESOURCES:					
PERSONAL SERVICES	.00	.00	.00	.00	.0
MATERIAL AND SERVICES	.00	19.61	19.61	(19.61)	.0
CAPITAL OUTLAY	.00	.00	.00	.00	.0
	.00	19.61	19.61	(19.61)	.0
SWIMMING POOL:					
PERSONAL SERVICES	71,087.00	31,821.19	31,821.19	39,265.81	44.8
MATERIAL AND SERVICES	39,000.00	2,976.60	2,976.60	36,023.40	7.6
CAPITAL OUTLAY	.00	.00	.00	.00	.0
	110,087.00	34,797.79	34,797.79	75,289.21	31.6
NON-DEPARTMENTAL:					
MATERIAL AND SERVICES	161,600.00	2,684.74	2,684.74	158,915.26	1.7
CAPITAL OUTLAY	.00	.00	.00	.00	.0
TRANSFERS OUT	622,239.00	.00	.00	622,239.00	.0
CONTINGENCIES AND RESERVES	632,889.00	.00	.00	632,889.00	.0
	1,416,728.00	2,684.74	2,684.74	1,414,043.26	.2
	5,731,640.00	362,951.08	362,951.08	5,368,688.92	6.3
	(1,120,000.00)	(215,138.79)	(215,138.79)	(904,861.21)	(19.2)

CITY OF BROOKINGS
FUND SUMMARY
FOR THE 1 MONTHS ENDING JULY 31, 2019

STREET FUND

	BUDGET	PERIOD ACTUAL	YTD ACTUAL	REMAINING BUDGET	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL	795,000.00	44,076.62	44,076.62	750,923.38	5.5
OTHER REVENUE	14,650.00	3,850.00	3,850.00	10,800.00	26.3
TRANSFER IN	.00	.00	.00	.00	.0
	<u>809,650.00</u>	<u>47,926.62</u>	<u>47,926.62</u>	<u>761,723.38</u>	<u>5.9</u>
<u>EXPENDITURES</u>					
EXPENDITURES:					
PERSONAL SERVICES	208,899.00	17,027.20	17,027.20	191,871.80	8.2
MATERIAL AND SERVICES	208,000.00	1,550.15	1,550.15	206,449.85	.8
CAPITAL OUTLAY	329,450.00	.00	.00	329,450.00	.0
DEBT SERVICE	22,149.00	1,506.76	1,506.76	20,642.24	6.8
TRANSFERS OUT	156,747.00	.00	.00	156,747.00	.0
CONTINGENCIES AND RESERVES	119,405.00	.00	.00	119,405.00	.0
	<u>1,044,650.00</u>	<u>20,084.11</u>	<u>20,084.11</u>	<u>1,024,565.89</u>	<u>1.9</u>
	<u>1,044,650.00</u>	<u>20,084.11</u>	<u>20,084.11</u>	<u>1,024,565.89</u>	<u>1.9</u>
	<u>(235,000.00)</u>	<u>27,842.51</u>	<u>27,842.51</u>	<u>(262,842.51)</u>	<u>11.9</u>

CITY OF BROOKINGS
FUND SUMMARY
FOR THE 1 MONTHS ENDING JULY 31, 2019

WATER FUND

	BUDGET	PERIOD ACTUAL	YTD ACTUAL	REMAINING BUDGET	PCNT
<u>REVENUE</u>					
SOURCE 03	.00	.00	.00	.00	.0
CHARGES FOR SERVICES	1,725,000.00	193,839.02	193,839.02	1,531,160.98	11.2
OTHER INCOME	53,000.00	2,905.00	2,905.00	50,095.00	5.5
TRANSFERS IN	.00	.00	.00	.00	.0
	<u>1,778,000.00</u>	<u>196,744.02</u>	<u>196,744.02</u>	<u>1,581,255.98</u>	<u>11.1</u>
<u>EXPENDITURES</u>					
WATER DISTRIBUTION:					
PERSONAL SERVICES	372,792.00	30,753.43	30,753.43	342,038.57	8.3
MATERIAL AND SERVICES	173,900.00	6,051.61	6,051.61	167,848.39	3.5
CAPITAL OUTLAY	50,000.00	4,482.86	4,482.86	45,517.14	9.0
DEBT SERVICE	8,378.00	165.78	165.78	8,212.22	2.0
TRANSFERS OUT	24,000.00	.00	.00	24,000.00	.0
	<u>629,070.00</u>	<u>41,453.68</u>	<u>41,453.68</u>	<u>587,616.32</u>	<u>6.6</u>
WATER TREATMENT:					
PERSONAL SERVICES	25,442.00	2,093.75	2,093.75	23,348.25	8.2
MATERIAL AND SERVICES	470,608.00	96.28	96.28	470,511.72	.0
CAPITAL OUTLAY	10,000.00	.00	.00	10,000.00	.0
DEBT SERVICE	3,712.00	165.78	165.78	3,546.22	4.5
TRANSFERS OUT	939,649.00	.00	.00	939,649.00	.0
CONTINGENCIES AND RESERVES	179,519.00	.00	.00	179,519.00	.0
	<u>1,628,930.00</u>	<u>2,355.81</u>	<u>2,355.81</u>	<u>1,626,574.19</u>	<u>.1</u>
DEPARTMENT 24:					
CAPITAL OUTLAY	.00	.00	.00	.00	.0
	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.0</u>
	<u>2,258,000.00</u>	<u>43,809.49</u>	<u>43,809.49</u>	<u>2,214,190.51</u>	<u>1.9</u>
	<u>(480,000.00)</u>	<u>152,934.53</u>	<u>152,934.53</u>	<u>(632,934.53)</u>	<u>31.9</u>

CITY OF BROOKINGS
FUND SUMMARY
FOR THE 1 MONTHS ENDING JULY 31, 2019

WASTEWATER FUND

	BUDGET	PERIOD ACTUAL	YTD ACTUAL	REMAINING BUDGET	PCNT
REVENUE					
SOURCE 03	(4,500.00)	.00	.00	(4,500.00)	.0
CHARGES FOR SERVICES	3,220,300.00	272,777.62	272,777.62	2,947,522.38	8.5
OTHER REVENUE	20,000.00	.00	.00	20,000.00	.0
TRANSFER IN	.00	.00	.00	.00	.0
	3,235,800.00	272,777.62	272,777.62	2,963,022.38	8.4

EXPENDITURES

WASTEWATER COLLECTION:

PERSONAL SERVICES	572,588.00	46,785.55	46,785.55	525,802.45	8.2
MATERIAL AND SERVICES	218,900.00	6,769.75	6,769.75	212,130.25	3.1
CAPITAL OUTLAY	15,000.00	.00	.00	15,000.00	.0
DEBT SERVICE	8,378.00	165.78	165.78	8,212.22	2.0
TRANSFERS OUT	189,319.00	.00	.00	189,319.00	.0
	1,004,185.00	53,721.08	53,721.08	950,463.92	5.4

WASTEWATER TREATMENT:

PERSONAL SERVICES	38,478.00	3,139.89	3,139.89	35,338.11	8.2
MATERIAL AND SERVICES	929,139.00	135.16	135.16	929,003.84	.0
CAPITAL OUTLAY	.00	.00	.00	.00	.0
DEBT SERVICE	3,712.00	165.78	165.78	3,546.22	4.5
TRANSFERS OUT	1,446,118.00	.00	.00	1,446,118.00	.0
CONTINGENCIES AND RESERVES	318,668.00	.00	.00	318,668.00	.0
	2,736,115.00	3,440.83	3,440.83	2,732,674.17	.1
	3,740,300.00	57,161.91	57,161.91	3,683,138.09	1.5
	(504,500.00)	215,615.71	215,615.71	(720,115.71)	42.7

CITY OF BROOKINGS
FUND SUMMARY
FOR THE 1 MONTHS ENDING JULY 31, 2019

URBAN RENEWAL AGENCY FUND

	BUDGET	PERIOD ACTUAL	YTD ACTUAL	REMAINING BUDGET	PCNT
<u>REVENUE</u>					
TAXES	608,795.00	3,687.04	3,687.04	605,107.96	.6
INTERGOVERNMENTAL	.00	.00	.00	.00	.0
OTHER REVENUE	2,000.00	.68	.68	1,999.32	.0
TRANSFERS IN	.00	.00	.00	.00	.0
	610,795.00	3,687.72	3,687.72	607,107.28	.6
<u>EXPENDITURES</u>					
GENERAL:					
PERSONAL SERVICES	.00	.00	.00	.00	.0
MATERIAL AND SERVICES	35,000.00	.00	.00	35,000.00	.0
CAPITAL OUTLAY	310,056.00	.00	.00	310,056.00	.0
DEBT SERVICE	.00	.00	.00	.00	.0
TRANSFERS OUT	450,739.00	.00	.00	450,739.00	.0
CONTINGENCIES AND RESERVES	.00	.00	.00	.00	.0
	795,795.00	.00	.00	795,795.00	.0
DEPARTMENT 20:					
CAPITAL OUTLAY	.00	.00	.00	.00	.0
	.00	.00	.00	.00	.0
DEPARTMENT 22:					
MATERIAL AND SERVICES	.00	.00	.00	.00	.0
DEBT SERVICE	.00	.00	.00	.00	.0
	.00	.00	.00	.00	.0
DEPARTMENT 24:					
CONTINGENCIES AND RESERVES	.00	.00	.00	.00	.0
	.00	.00	.00	.00	.0
	795,795.00	.00	.00	795,795.00	.0
	(185,000.00)	3,687.72	3,687.72	(188,687.72)	2.0

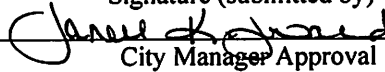
CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: August 26, 2019

Originating Dept: City Manager

Signature (submitted by)


City Manager Approval

Subject: Emergency Housing Declaration

Recommended Motion:

Adopt Resolution 19-R-1167 declaring a housing emergency in Curry County

Background/Discussion:

Curry County Board of Commissioners adopted an emergency housing resolution August 14, 2109, stating that the County is in the midst of a housing crisis. The availability of housing is absent, unaffordable, and much of which is in poor quality and deficient in meeting health and safety standards.

This resolution is in support of the County in its effort to address the housing issues it faces.

Attachment(s):

- a. Emergency housing Declaration Resolution 19-R-1167

**CITY OF BROOKINGS
STATE OF OREGON**

RESOLUTION 19-R-1167

A RESOLUTION OF THE CITY OF BROOKINGS DECLARING A HOUSING EMERGENCY IN CURRY COUNTY.

WHEREAS, State Planning Goal 10, *Housing*, requires urbanized or urbanizable lands, be inventoried for adequate number of housing units. However, U.S. Census and other data show the need for housing units in Curry County is a severe issue. County Planning Goal 3 requires the county plan for land allocations to encourage a wide variety of safe and affordable housing; and,

WHEREAS, according to the Oregon Health Authority, only four other counties in the state have a higher homeless rate. For every 1,000 people in Curry County, 7.1 of them are homeless. In looking at children, only two counties have a higher rate than Curry County. The County's homeless student rate is 86.1 students per 1,000 enrolled students; and,

WHEREAS, the U.S. Census Bureau reports 22,364 persons in the county, and 12,613 housing units; 430 have no bedroom, 60% of which are rentals; and,

WHEREAS, according to the Robert Wood Johnson Foundation, 17% of the housing in the county has 'severe housing problems'. 'Severe housing problems' are defined as overcrowding, high housing costs, or lack of kitchen or plumbing facilities; and,

WHEREAS, of all housing units in the county, 338 lack complete kitchen facilities, 95% of which are rentals, and, 82 lack complete plumbing, 61% of which are rentals; and,

WHEREAS, the median gross rent is \$856, the median mortgage \$1,413; median household income is \$42,519, but per capita the income is \$26,925 meaning a single person would spend 38% of their income on rent, or, 64% on a mortgage. Only 5,235 people are employed in the county; overall 16% of the residents fall below the poverty level; and,

WHEREAS, in Curry County 15.4% of the population are Veterans. These Veterans median income is below the state average, and substantially below the national average, with locally 2,891 Veterans being below the poverty level; and,

WHEREAS, Oregon building and safety codes became effective in 1974 and 475 of all housing units were built prior to state safety codes. The manufactured home rules changed in 1976 to ensure better quality and safety, and 22% of all mobile homes predate the 1976 code; and,

WHEREAS, the Curry County Assessor reports 3,881 mobile homes and manufactures homes in the county, 12% of which are assessed as below average

condition with 27% of all mobile and manufactured homes having a value of less than \$10,000; and,

WHEREAS, with the assistance of AllCare, Advanced Health, Oregon Coast Community Action, United Way, Easter Seals, Coos-Curry Housing Authority, Department of Veteran Affairs and other local, state and federal agencies and foundations and charitable trusts, The City of Brookings believes the infrastructure and resources necessary to secure housing to all families is not only an obtainable goal for Curry County, but for families within Curry County.

NOW, THEREFORE BE IT RESOLVED, the City of Brookings Common Council, herein assembled, resolves to declare a housing emergency exists in Curry County.

BE IT FURTHER RESOLVED, monies be directed to ensuring an adequate number of housing units are created and made available to house all residents, with a particular focus on our children and families, and Veterans; Planning and development processes be revised in Curry County to encourage development; and new programs be created to address the safety and adequacy of existing housing so every family has the option to be in a safe and healthy home. The City of Brookings Common Council further resolves to request, by this resolution, that Governor Kate Brown declare a 24 month State of Emergency and consider Curry County an 'emergency area' as provided in ORS 401.165, and, provide assistance to help with the availability, adequacy, and affordability of housing in Curry County, Oregon, as well as suspend limiting rules, per ORS 401.168(2), which prevent housing options in the unincorporated areas of Curry County.

Passed by the City Council August 26, 2019, and made effective August 26, 2019.

Attest:

Mayor Jake Pieper

City Recorder Janell K Howard

CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: August 26, 2019



Signature (submitted by)

Originating Dept: PWDS



City Manager Approval

Subject: 2019 Street Improvement Project – Additional Work

Recommended Motion: Motion to authorize City Manager to enter into an agreement with Tidewater Contracting to perform additional street paving work under the 2019 Street Improvement Projects.

Financial Impact: An additional \$115,500 over the original Tidewater contract (\$361,180) is required to complete additional work. Funds for the additional work are budgeted from the City of Brookings Local Fuel Tax Revenues received in 2019-20.

Background/Discussion: Work under the original contract with Tidewater for the 2019 Street Improvement Projects included full street improvements and infrastructure along Ransom Avenue from Kevin Place to Fawn and three quarter street improvements to Lundeen Road from Old County Road to the entrance of the new parking lot at Azalea Park ball fields. Both projects were listed on the five year street improvement plan presented to Council in 2018.

Additional work will include paving of Kevin Place from Ransom to Hassett which is listed in the 2019-2020 Street paving projects list but was not included in the original bid documents in anticipation of higher bids. Hemlock from Oak to Alder was listed in the 2018-2019 Street Paving Plan but was not completed due to other paving priority projects that included utility patching and street improvements on Spruce Drive near Dairy Queen.

Various utility patches in areas where recent work was done, are also included in the additional work. Staff is recommending approval of funding for the additional work.

Attachments:

- a. City's Five Year Street Improvement Plan

MAJOR MAINTENANCE BUDGET REPORT

2018-19								2009	2017
<u>Sec ID</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Width</u>	<u>Lanes</u>	<u>Overlay</u>	<u>Cost</u>	<u>Updated Cost</u>
1161	HUB ST	ARNOLD LN	CULDESAC	890	13	2	1.5	11,308	14,167
	SPRUCE ST	ALDER ST	LINDEN						198,501
1180	LUNDEEN RD	OLD COUNTY RD	AZALEA BALL	960	20	2	0	99,775	195,525
1315	SPRUCE ST	ALDER ST	OAK ST	420	25	2	2	31,150	39,027
								142,233	447,220
2019-20									
1282	RANSOM AV	KEVIN PL	FAWN DR	430	32	2	1.5	85,405	165,655
1169	KEVIN PL	HASSETT ST	RANSOM AV	770	32	2	1.5	53,592	67,143
1152	HEMLOCK ST	ALDER ST	OAK ST	400	27	2	1.75	26,381	33,052
								138,997	265,850
2020-21									
1279	RANSOM AV	FAWN DR	PIONEER RD	580	32	2	1.5	\$ 63,615	\$225,000
1193	MECHELLE LN	KEVIN PL	FAWN DR	430	32	2	1.5	29,928	37,496
1071	CHETCO LN	CHETCO AV	CULDESAC	460	30	2	1.5	30,015	37,605
								682,384	262,496
2021-22									
1001	1 ST	RANSOM AV	EASY ST	850	18	2	1.5	33,278	41,692
1095	EASY MANOR	EASY ST	EASY ST	920	21	2	1.75	47,193	59,126
	0 FERN AVENUE	EASY ST	ELK DRIVE	400	32	2	1.5	244,400	120,000
1297	SANDY LN	MACKLYN COVE	CULDESAC	370	33	2		55,613	69,675
								1,062,868	290,493
2022-23									
1308	SEASCAPE CT	TANBARK RD	CULDESAC	430	11	2	1.5	9,697	12,148
1196	MENDY ST	PACIFIC AV	CULDESAC	490	21	2	1.5	22,381	28,040
1332	VALLEY ST	HILLSIDE DR	CHETCO AV	350	14	2	1.5	10,045	12,585
1184	MAPLE ST	OXFORD ST	ALDER ST	790	32	2	1.5	24,707	30,954
1294	ROWLAND LN	KNOLL LN	ARNOLD LN	330	33	2	0	10,965	13,738
1295	ROWLAND LN	SMITH DR	KNOLL LN	460	34	2	0	15,285	19,150
1302	SEACREST LN	GLENWOOD DR	ARCH LN	100	35	2	1.5	7,175	8,989
1034	ALLEN LN	MILL BEACH RD	CULDESAC	300	25	2	#REF!	34,160	42,798
1118	FRONTAGE RD	ROSS RD	ELK DR	90	30	2	1.5	12,298	15,407
1194	MEMORY LN	COVE RD	TANBARK RD	810	28	2	1.75	57,669	72,251
1189	MARINE DR	OLD COUNTY RD	MARINE DR	2190	17	2	0	14,644	18,347
								67,585	274,407
									\$1,540,466